

**Minutes**

**STILLWATER COUNTY LIBRARY BOARD OF TRUSTEES**

**Special Meeting: Monday, November 2, 2020, 1:00 p.m.**

Meeting via Zoom

Please contact the library in advance for the Meeting ID and Passcode.

Zoom link:

<https://zoom.us/j/96093819522?pwd=ZGU1dlA5amM0T1FnREZZSFdsM0ZtQT09>

Welcome to Public and Public Comment: Public comments on matters within the Stillwater County Library Board of Trustees Jurisdiction pursuant to §2-3-103 MCA—Public comments will be accepted on any public matter that is not scheduled on the agenda. No action will be taken at this time. The meeting was called to order at 1:02.

No public present.

Members Present: Maureen Davey, Chair; Linda Halstead Acharya, and Angie Osborne were present from the Board. Jennifer Reed, Secretary was present.

1. Covid and operational status – All Board members were in agreement to continue as appointment only and to reevaluate on November 10<sup>th</sup>.
2. Adjournment - The meeting was adjourned at 1:04

**Next Meeting Tuesday, November 10, 2020, 1 p.m.**